

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

August 8, 2019 at 1:00 p.m. Central Time

Location: MacKay Building, First Floor, Conference Room 1
800 Governors Drive, Pierre, South Dakota 57501

Present Valena Baker
Crystal McMachen
Ann Noyes
Tammy Jo Schlechter
Kaye Wickard

Absent Caitlin Bordeaux
Paula McMahan

Others Paul Bachand – Commission Counsel
Present Ferne Haddock - Executive Secretary

CALL TO ORDER AND ROLL CALL

Chairman Schlechter called the meeting to order at approximately 1:00 p.m. CT.

Roll call.

A quorum was present.

ADOPTION OF AGENDA

Motion by A. Noyes, second by K. Wickard, to approve the August 8, 2019, agenda.

Voice vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion by C. McMachen, second by A. Noyes, to approve the June 12, 2019, minutes as corrected.

Voice vote, all present voted in favor. Motion carried.

PUBLIC COMMENT

There was no public comment.

HEARINGS

PTPSC 2018-13 Hearing

Hearing began at approximately 1:03 p.m. CT.

Hearing Concluded at approximately 3:35 p.m. CT.

Chairman T. Schlechter called a recess at approximately 3:36 p.m. CT.

Chairman T. Schlechter called the meeting back to order at approximately 3:47 p.m. CT.

PTPSC 2019-03 Hearing

Hearing began at approximately 3:47 p.m. CT.

Hearing Concluded at approximately 4:08 p.m. CT.

Motion by K. Wickard, second by A. Noyes, to go into executive session under SDCL 1-25-2(3) to discuss legal issues with the Commission Counsel.

Voice vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 4:09 p.m. CT.

Chairman T. Schlechter brought the Commission out of executive session at approximately 4:15 p.m. CT.

PTPSC 2019-03

Motion by A. Noyes, second by C. McMachen, that a complaint be filed with the Secretary of Education in PTPSC 2019-03 for proceedings to revoke the teaching certificate and that the Chair be authorized to execute the Findings of Fact, Conclusions of Law and Order along with the complaint to the secretary, and that court officials in Nebraska be notified of the Respondent's failure to appear at the hearing.

Roll call vote. All members present voting aye: V. Baker, C. McMachen, A. Noyes, T. Schlechter, and K. Wickard. Motion carried.

Motion by K. Wickard, second by V. Baker, to go into executive session under SDCL 1-25-2(3) to discuss legal issues with the Commission Counsel.

Voice vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 4:19 p.m. CT.

Chairman T. Schlechter brought the Commission out of executive session at approximately 5:11 p.m. CT.

PTPSC 2018-13

Motion by K. Wickard, second by C. McMachen, that PTPSC 2018-13 be dismissed and that the Chair be authorized to execute the Findings of Fact.

Roll call vote. All members present voting aye: V. Baker, C. McMachen, A. Noyes, T. Schlechter, and K. Wickard. Motion carried.

PTPSC 2019-05

Motion by A. Noyes, second by K. Wickard, that a complaint PTPSC 2019-05 be dismissed because it is outside the time allowed to file a complaint as per 24:08:04:01:01.

Roll call vote. All members present voting aye: V. Baker, C. McMachen, A. Noyes, T. Schlechter, and K. Wickard. Motion carried.

PTPSC 2019-06

Motion by C. McMachen, second by A. Noyes, that complaint PTPSC 2019-06 be moved to a hearing.


Roll call vote. All members present voting aye: V. Baker, C. McMachen, A. Noyes, T. Schlechter, and K. Wickard. Motion carried.

ADJOURNMENT

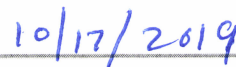
Motion by A. Noyes, second by V. Baker, to adjourn.

Voice vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 5:14 p.m. CT.



Ferne G. Haddock
Executive Secretary PTPSC



Date